

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658033

FILED
Jan 12, 2012
Secretary of State

Entity Name: NORTH PARK SHELL, INC.

Current Principal Place of Business:

8354 CIVIC RD.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8354 CIVIC RD.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-1985507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, MICHELLE
8322 CIVIC RD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BURNS, MICHELLE
Address: 8322 CIVIC RD
City-St-Zip: TAMPA, FL

Title: D
Name: BURNS, MICHELLE
Address: 8322 CIVIC RD
City-St-Zip: TAMPA, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE BURNS

PTS

01/12/2012

Electronic Signature of Signing Officer or Director

Date